

Tod Satterthwaite  
Mayor



Phyllis D. Clark  
City Clerk

**URBANA CITY COUNCIL MEETING  
MAY 18, 1998**

The City Council of the City of Urbana, Illinois met in regular session on Monday, May 18, 1998, in the Council Chambers at the Urbana City Building.

**COUNCIL MEMBERS PRESENT:**

Hayes, James (Alderman Ward 3)  
Huth, Laura (Alderman Ward 5)  
Kearns, Carolyn (Alderman Ward 4)  
Patt, Esther (Alderman Ward 1)  
Taylor, John (Alderman Ward 7) (7:32)  
Whelan, Joseph (Alderman Ward 6)  
Wyman, Ruth (Alderman Ward 2)

**COUNCIL MEMBERS ABSENT:**

None

**STAFF PRESENT:** Tod Satterthwaite; Phyllis Clark; Jack Waaler; Eddie Adair; David Newcomb; April Getchius; William Gray; Delora Siebrecht; Reed Berger

**OTHERS PRESENT:** Jim Schoolenberg; Norman Baxley; Cliff Singer; Dan Schnur; Members of the Media

Mayor Satterthwaite called the meeting to order at 7:30 p.m.

**A. MINUTES OF PREVIOUS MEETING**

May 4, 1998 -- Alderman Patt moved to approve the minutes of May 4, 1998. Alderman Wyman seconded. The motion carried by voice vote.

**B. ADDITIONS TO THE AGENDA**

There were none.

**C. PETITIONS AND COMMUNICATIONS**

Audience Participation

Jim Schoolenberg, representing APL, addressed the Council in support of the Enterprise Zone request for APL/2401 N. Willow Road.

Norman Baxley, 510 W. Main, addressed the Council with concerns regarding rental parking spaces on the parking deck and asked that business merchants in the downtown be allowed to render input.

Cliff Singer, 412 W. Iowa, addressed the Council concerning budget projections (sales tax revenues).

Dan Schnur, Danville, addressed the Council in support of the amendments to the Subdivision Code.

**Council Member Participation**

Alderman Whelan asked if the issue of the City's policy relative to tall grass on overgrown lots could be placed on a Committee agenda. This would be a review of current ordinances and policies. There were no objections.

**D. OLD BUSINESS**

1. Ordinance No. 9798-103: ***An Ordinance Amending Chapter 14 Of The Code Of Ordinances, City Of Urbana, Illinois, Regarding The Schedule Of Fees***

Alderswoman Patt made a motion to approve. Alderswoman Kearns seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-103, "An Ordinance Amending Chapter 14 Of The Code Of Ordinances, City Of Urbana, Illinois, Regarding The Schedule Of Fees", was approved by Council.

2. Ordinance No. 9798-113: ***An Ordinance Approving An Amendment To The Subdivision And Land Development Code Of The City Of Urbana, Illinois (Miscellaneous Amendments To The City Subdivision Regulations - Plan Case 1696-T-98)***

Alderswoman Wyman made a motion to approve. Alderman Whelan seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-113, "An Ordinance Approving An Amendment To The Subdivision And Land Development Code Of The City Of Urbana, Illinois (Miscellaneous Amendments To The City

Subdivision Regulations - Plan Case 1696-T-98)", was approved by Council.

#### **E. REPORTS OF STANDING COMMITTEES**

##### 1. Committee Of The Whole

- a. Ordinance No. 9798-116: **An Ordinance Authorizing The Purchase Of Certain Real Estate (1105 North Goodwin Avenue)**

Alderman Hayes made a motion to approve. Alderwoman Patt seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-116, "An Ordinance Authorizing The Purchase Of Certain Real Estate (1105 North Goodwin Avenue)", was approved by Council.

- c. Ordinance No. 9798-117: **An Ordinance Approving The Art In The Park Agreement**

Alderman Hayes made a motion to approve. Alderman Whelan seconded.

Alderman Whelan moved to amend the agreement as follows:

1. Change item III.B to read acceptance or approval of design by "the City".
2. Under item III. Designs, C, paragraph 1 to read:

"Approval of the initial concept was granted by the Art In The Park Committee and is hereby confirmed by the City Council. The artist will provide the City with a one-half inch to scale study maquette of the primary sculptural element for a two week period of review at the Urbana City Building. During that time, the Art In The Park Committee and City Council shall offer any comments that they deem appropriate for the artist to consider, as he proceeds to final engineer drawings and construction of the sculptural element. Such review shall include the landscape plan and lighting plan."

3. Add at the end of Carl Webber's recommendation:

"Since this Agreement is effective approximately four months later than anticipated, the contracting officer

and the artist will meet to appropriately adjust dates referenced herein."

Alderman Wyman seconded. The vote on the amendment to the agreement was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

The vote on the motion to approve was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-117, "An Ordinance Approving The Art In The Park Agreement", was approved by Council.

- c. Resolution No. 9798-R31: ***A Resolution Revising The Policy Relative To Travel And Conference Expenses For The Urbana City Council***

Alderman Hayes made a motion to approve. Alderman Patt seconded. The vote on the motion carried by a voice vote.

**Disposition:** Resolution No. 9798-R31, "A Resolution Revising The Policy Relative To Travel And Conference Expenses For The Urbana City Council", was adopted by Council.

- d. Ordinance No. 9798-118: ***An Ordinance Authorizing The Donation Of Certain Video Equipment To The Urbana School District 116***

Alderman Hayes made a motion to approve. Alderman Kearns seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

**Disposition:** The motion carried by a roll call vote (8\*-aye:0-nay). Ordinance No. 9798-118, "An Ordinance Authorizing The Donation Of Certain Video Equipment To The Urbana School District 116", was approved by Council. [\*Requires Mayor vote.]

- e. Ordinance No. 9798-119: ***An Ordinance Authorizing The***

***Donation Of Certain Computer Equipment To The Urban League  
Of Champaign County***

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	Mayor Satterthwaite - Aye

**Disposition:** The motion carried by a roll call vote (8\*-aye:0-nay). Ordinance No. 9798-119, "An Ordinance Authorizing The Donation Of Certain Computer Equipment To The Urban League Of Champaign County", was approved by Council. [\*Requires Mayor vote.]

f. ***Appointment to Zoning Board of Appeals (Darwin Fields)***

Alderman Hayes made a motion to approve. Alderwoman Wyman seconded. The motion carried by a voice vote.

**Disposition:** The appointment of Darwin Fields to the Zoning Board of Appeals as approved by Council.

With nothing further to report, Alderman Hayes stated that the next meeting of the Committee Of The Whole is scheduled for tomorrow evening (May 19, 1998) at 7:30 p.m. at which time the Committee will meet in budget session to review social service funding requests.

**F. REPORTS OF SPECIAL COMMITTEES**

There were none.

**G. REPORTS OF OFFICERS**

April Getchius (Community Development Director) gave the Council an update on the Crystal Lake neighborhood.

Mayor Satterthwaite distributed a notice regarding Illinois Power trimming trees. (See attached.)

**H. NEW BUSINESS**

1. Ordinance No. 9798-120: ***An Ordinance Annexing Certain Territory To The City Of Urbana (Beringer Commons Subdivision No. 1)***

Ms Getchius presented the staff report. Reed Berger (Economic Development Coordinator) noted that one petition failed to have proper notarization and, therefore, was not included.

Alderman Hayes made a motion to approve. Alderwoman Kearns

seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-120, "An Ordinance Annexing Certain Territory To The City Of Urbana (Beringer Commons Subdivision No. 1)", was approved by Council.

2. Ordinance No. 9798-121: **An Ordinance Approving The Addition Of Territory To The Urbana Enterprise Zone (APL Engineered Materials, Inc./2401 N. Willow Road)**

Alderman Taylor made a motion to approve. Alderwoman Kearns seconded. The vote on the motion was as follows:

Hayes - Aye	Taylor - Aye
Huth - Aye	Whelan - Aye
Kearns - Aye	Wyman - Aye
Patt - Aye	

**Disposition:** The motion carried by a roll call vote (7-aye:0-nay). Ordinance No. 9798-121, "An Ordinance Approving The Addition Of Territory To The Urbana Enterprise Zone (APL Engineered Materials, Inc./2401 N. Willow Road)", was approved by Council.

3. **Reappointments to Committees, Commissions and Boards**

Alderman Hayes made a motion to approve and was seconded by Alderman Whelan.

Alderwoman Huth made a motion to act on the appointment to the Plan Commission separately. Alderwoman Wyman seconded. Motion carried by voice.

The motion to approve reappointments, excluding Plan Commission, carried by a voice vote.

The motion to approve reappointments to the Plan Commission carried by a voice vote.

**Disposition:** The following reappointments were approved by Council: J. Dan Stirewalt to the Building Safety Code Board of Appeals; Jerry Landay to C-U Joint Cable & Telecommunications Commission; John Carson to the Civil Service Commission; Chris Diana to the Community Development Commission; Bob McCandless, Kermit Harden, and Roland Liebert to the Urbana Free Library Board; Lester Pritchard, and Shirley Hursey to the Human Relations Commission; Donald Keeler, Gary Stebbins, and William Rose to the

Property Structures Code Board of Appeals; David Owen, and Michael Stevenson to the Tree Commission; Jim Fitzsimmons to the Zoning Board of Appeals; Paul DuMontelle to the Boneyard Creek Commission; and Frances Moreland, and Barry Howell to the Plan Commission.

**I. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Satterthwaite declared the meeting adjourned at 8:39 p.m.

Respectfully submitted,

Deborah J. Roberts  
Recording Secretary

Phyllis D. Clark  
City Clerk

\*This meeting was taped.  
\*\*This meeting was broadcast on cable television.